

**AD HOC COMMITTEE TO SELECT DIRECTOR
OF HUMAN RESOURCES DEPARTMENT**

THURSDAY, MAY 24, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes dated 3-1 and 3-21-07 (previously distributed)
5. Public Participation
6. Approve Hiring of Firm to Coordinate Human Resources Director Search (mailed)
7. New Business
8. Public Participation
9. Adjournment

MEMBERS: Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde, Vosburg and Crouchman (ex-officio)